

PO80000005815

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 26 PM 4:27

FILED

Roberts JUN 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABUELAS SUPERMARKET, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000005815

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)
JOEL J. REYNA

ABUELAS SUPERMARKET, INC.
(Name of Firm/Company)

402 E. Sligh Avenue, Tampa, Florida 33604
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Felipe R. Pacheco, Esq. at (813) 870-1533
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

JOEL J. REYNA
ABUELAS SUPERMARKET, INC.
402 E. SLIGH AVE
TAMPA, FL 33604

SUBJECT: ABUELAS SUPERMARKET INC
Ref. Number: P08000005815

We have received your document for ABUELAS SUPERMARKET INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00036734

RECEIVED
2008 JUN 26 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUN 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABUELAS SUPERMARKET INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO8000005815

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW DIRECTOR: BEJAMIN LORITES, 402 E. Sligh Avenue, Tampa, Florida 33604

NEW OFFICER: BEJAMIN LORITES, President, 402 E. Sligh Avenue, Tampa, Florida 33604

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 11, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Benjamin Lorites

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35